

Executive Committee
Monterey County Children's Council
March 4, 2019
901 Blanco Circle Salinas, CA

Executive Committee Members Present: Katy Castagna ∞ Elsa Jimenez∞ Deneen Guss∞
Marcia Parsons

Others Present: Mayra Perez Diaz∞ Sonja Koehler ∞ Francine Rodd

Welcome

Guss called meeting to order at 7:36am.

Administrative Items

Parsons motioned to approve February 4, 2019 meeting minutes and Jimenez seconded.
Motion approved.

Information/Discussion:

- I. MCCC Website Update
 - a. Perez Diaz provided members an update that research is still pending. Current website glitches were addressed and fixed. Mock website will be presented next meeting.

- II. MCCC By Laws and membership review:
 - a. Members reviewed by laws and membership. Members discussed possibly adding another member in category C.
 - b. Perez Diaz was tasked to provided current fiscal year member attendance for the next meeting.
 - c. Guss will verify Superintendents membership.

- III. Annual Report Draft Review
 - a. Members had a long discussion and reviewed the data report. There was consensus more time is needed to review entire draft.
 - b. Guss proposed extending the timeline another month to have adequate time for members to review and provide feedback. Members agreed.
 - c. Jimenez was tasked to move BOS presentation for a May date.
 - d. Perez Diaz was tasked to provide latest draft PDF for members to comment and provide feedback.

- IV. Debrief of February General Assembly meeting and plan for March meeting
 - a. All members agreed Immigration presentation was very informative.
 - b. It was decided to postpone follow up to Immigration presentation to give subcommittee some more time to present next possible action steps the council can take.
 - c. Caryn Lewis will be presenting an overview on the All in for Equity conference.

General Assembly Agenda Setting

- I. Action Items
 - a. Approve the minutes of the February 11, 2019 Monterey County Children's Council meeting
 - b. Approve Designated Alternate:
Marisol Mendez for Jeannine Pacioni
- II. Presentation/Discussion
 - a. All in for Equity Overview – Caryn Lewis, MCOE
- III. Information/Announcements

Adjourn

The meeting adjourned at 8:43am